

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE MUNICIPAL DERIVATIVES
ANTITRUST LITIGATION

THIS DOCUMENT RELATES TO:

ALL ACTIONS

MDL No. 1950

Master Docket No. 08-02516 (VM) (JCF)

(ECF CASE)

CORPORATE DISCLOSURE

Pursuant to Local Civil Rule 7.1.1 and Rule 7.1 of the Federal Rules of Civil Procedure, Defendant George K. Baum & Co. hereby states that its sole parent company is George K. Baum Holdings, Inc. and that no publicly held company owns more than 10% of George K. Baum Holdings, Inc.'s stock.

Dated: August 11, 2008.

/s/John V. McDermott

John V. McDermott

Michael W. Byrne

BROWNSTEIN HYATT FARBER

SCHRECK, LLP

410 Seventeenth Street, Suite 2200

Denver, Colorado 80202

Telephone: (303) 223-1100

Fax: (303) 223-1111

Attorneys for George K. Baum & Co., Inc.

CERTIFICATE OF SERVICE

I, John V. McDermott, an attorney with Brownstein Hyatt Farber Schreck, LLP, hereby certify that on August 11, 2008, I caused the foregoing **CORPORATE DISCLOSURE** to be electronically file with the United States District Court for the Southern District of New York.

All documents were served electronically to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

/s/John V. McDermott

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